

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 3:46

DOCUMENT # **P25366** (6)

1. Corporation Name
BIO-RAD LABORATORIES, INC.

Principal Place of Business Mailing Address
1000 ALFRED NOBEL DRIVE HERCULES CA 94547

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/20/1989** 3a. Date of Last Report **05/01/1994**

4. FEI Number **94-1381833** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHWARTZ, DAVID
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA
TITLE	VD
NAME	BENNETT, JAMES
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA
TITLE	D
NAME	HILLMAN, ALBERT
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA
TITLE	GCS
NAME	WADLER, SANFORD
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA
TITLE	VD
NAME	ZABIN, BURTON A.
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA
TITLE	V
NAME	SCHWARTZ, NORMAN
STREET ADDRESS	1000 ALFRED NOBEL DRIVE
CITY- ST- ZIP	HERCULES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sanford Wadler* Sanford Wadler 4/5/95 (510) 724-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

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SECRETARY OF STATE
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BIO-RAD LABORATORIES, INC
SCHEDULE OF OFFICERS

95 APR 11 PM 3:46

OFFICER	ADDRESS
President, David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Thomas L. Braje	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547
Treasurer, Jim Viglienzone	1000 Alfred Nobel Dr. Hercules, CA 94547
General Counsel and Secretary, Sanford Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Albert Hillman	1000 Alfred Nobel Dr. Hercules, CA 94547
Philip Padou	1000 Alfred Nobel Dr. Hercules, CA 94547
Alice Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547